

1214

Page 1 of 1

Zoe Topham

From: Zoe Topham
Sent: 20 June 2012 17:18
To: Dave Posnett
Subject: West Byfleet - Misra
Hi Dave

I have put the above case for write off due to the circumstances, before it can be authorised my senior line manager has asked for me to confirm the following:-

1. Was Misra declared bankrupt?
2. Will POCA be revisiting the case?

Please advise

Kind regards

Zoe Topham
Former Agents Debt
Post Office Ltd

Post Office Ltd
No1 Futuro Walk
2nd Floor West
Chesterfield
S49 1PF



GRO

20/06/2012

1215

Zoe Topham

From: Dave Posnett
Sent: 21 June 2012 14:16
To: Zoe Topham
Subject: RE: West Byfleet - Misra
Attachments: image001.jpg


Zoe,

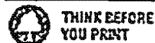
Answers in red below.

Regards,

Dave Posnett
Accredited Financial Investigator
Security Operations Team
Post Office Ltd



 : 2nd Floor Banner Wing, 148 Old St, London, EC1V 9HQ.



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Hi Dave

I have put the above case for write off due to the circumstances, before it can be authorised my senior line manager has asked for me to confirm the following:-

1. Was Misra declared bankrupt? Yes, she was declared bankrupt prior to the POCA hearings.
2. Will POCA be revisiting the case? Probably not ... though a £1 order was authorised and this enables us to revisit a case, in reality we have never had the time to revisit a case (though the theory being that if a suspect comes into inheritance, lottery win, etc, then we can claim it). That's not to say that we may revisit in the future.

Please advise

Kind regards

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Chesterfield
S49 1PF



22/06/2012

1216

Page 1 of 3

Zoe Topham

From: Dave Posnett
Sent: 10 May 2012 11:02
To: Zoe Topham; Paul Southin
Cc: Chris Darvill; Rod Ismay; Jenny Smith; Alison Bolsover
Subject: RE: west byfleet
Attachments: image002.jpg; image001.jpg

All,

It would appear that the case was closed from a criminal investigation perspective last year, but the Financial Investigation should have remained as an open case (and be reported on our monthly spreadsheet).


That said, I can confirm that Misra satisfactorily demonstrated to the court and prosecution that there was no equity left for confiscation purposes in the property she owned. This was the only asset and it was re-possessed (documentary evidence was supplied). The loss was £74.6k, property sale was £150k (minus disbursements). Hackney Homes (ground rent owed) received £14k and the Woolwich received £130k ... this still left £1.1k outstanding on the mortgage. As such, the scope for civil recovery looks bleak.

Chris was correct in his previous email ... a £1 Order isn't a case of the Defendant only being penalised to the tune of £1, it means we can review/revisit the case at any time in the future, with a view to applying for Confiscation on any assets held at that time (inheritance, lottery win, savings, mortgage, etc).

Regards,

Dave Posnett
Accredited Financial Investigator
Security Operations Team
Post Office Ltd



 : 2nd Floor Banner Wing, 148 Old St, London, EC1V 9HQ.

**GRO**

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From: Zoe Topham
Sent: 04 May 2012 10:15
To: Paul Southin
Cc: Chris Darvill; Rod Ismay; Jenny Smith; Alison Bolsover; Dave Posnett
Subject: RE: west byfleet

Hi Paul

I refer to the latest developments below, could you please confirm if you attended the confiscation hearing? Also I know that Ms Misra's house had been re-possessed and back in January was being sold, do we know how much this went for and where the money went? Obviously if the house was re-possessed then Ms Misra would not have received any payment from the sale.

15/06/2012

1217

Page 1 of 3

Zoe Topham

From: Alison Bolsover
Sent: 04 May 2012 12:29
To: Zoe Topham
Subject: RE: west byfleet
Cheers Zoe
Al

From: Zoe Topham
Sent: 04 May 2012 12:27
To: Alison Bolsover
Cc: Jenny Smith
Subject: RE: west byfleet

Hi Al

Paul Southin does not start his new job until the 14th May, so thought I would just drop him a line to see if he attended the confiscation hearing. Just spoke to Dave Posnett and he states that Paul didn't attend the hearing as he has GRO. Dave has drafted a response but is hoping Paul will return on Monday as he has all the info locked away so will update then.

Zoe Topham
Former Agents Debt
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S49 1PF



GRO

From: Alison Bolsover
Sent: 04 May 2012 11:59
To: Zoe Topham
Cc: Jenny Smith
Subject: RE: west byfleet

Zoe
I believe that Paul has left and moved onto another job hence why I have asked Dave Posnett for an update
Al

From: Zoe Topham
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Cc: Chris Darvill; Rod Ismay; Jenny Smith; Alison Bolsover; Dave Posnett
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04/05/2012

1218

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Please advise

Kind regards

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GRO

From: Alison Bolsover
Sent: 04 May 2012 09:02
To: Dave Posnett
Cc: Zoe Topham; Chris Darvill; Rod Ismay; Jenny Smith
Subject: FW: west byfleet

Dave

The Misra case was closed 1st March 2011 but she has been in court in April 2012 re confiscation hearing see new article on link below.

Can we have a update on this and a view on if any further work re Civil recovery would be viable as it looks like there are no assets left here to go after

This is one of the cases on our Horizon issues Spreadsheet that we may need to close.

Cheers Alison

04/05/2012

